



CITY COUNCIL MEETING MINUTES Richfield, Minnesota

Special City Council Meeting

December 15, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:00 p.m.

ROLL CALL

Members Present: Debbie Goettel, Mayor; Sue Sandahl, Pat Elliott; Edwina Garcia; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; and Cheryl Krumholz, Executive Coordinator.

Item #1	COUNCIL DISCUSSION – FAREWELL TO OUTGOING RICHFIELD CITY COUNCIL MEMBER-AT-LARGE SUZANNE M. SANDAHL
----------------	--

Mayor Goettel read a letter from Senator Amy Klobuchar acknowledging Council Member Sandahl's service to the City of Richfield.

Item #2	CONTINUATION OF THE PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION APPROVING THE TRANSFER OF THE RICHFIELD CABLE FRANCHISE AND CHANGE OF CONTROL OF THE GRANTEE FROM COMCAST TO MIDWEST CABLE, INC. S.R. NO. 256
----------------	---

Mayor Goettel presented Staff Report No. 256.

Brian Grogan, Moss & Barnett, attorney representing the Southwest Suburban Cable Commission, discussed the proposed cable franchise transfer.

Mike Logan, Comcast Government Affairs, discussed the proposed transfer.

M/Goettel, S/Elliott to close the public hearing.

Motion carried 5-0.

M/Goettel, S/Fitzhenry that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11033

RESOLUTION APPROVING THE TRANSFER OF THE CABLE
FRANCHISE AND CHANGE OF CONTROL OF THE GRANTEE

Motion carried 5-0. This resolution appears as Resolution No. 11033.

ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 6:45 p.m.

Date Approved: January 13, 2015

Debbie Goettel, Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager